

Filing and Security

UNCLASSIFIED

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 1

Serialized: 09/24/2015

Initiated: 09/24/2015

Case Information

Type: Control File

Status: Pending

Initiated: (Upon Serialization)

Owning Squad: DK-RIDS

Case Managers:

Case Participants:

HARDY DAVID M

Case Access: Restricted to everyone except Case Participants.

Case Summary: (U) 2016 Prepublication Review Control File

Sentinel Tags: No Sentinel Tags Selected

Details

Document Title: (U) 2016 Prepublication Review Control File

Synopsis: (U) 2016 Prepublication Review Control File

Details: (U)
2016 Prepublication Review Control File

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Page

of 1



No data to display

Routing

From: RECORDS MANAGEMENT, DK-RIDS

b7E -1

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: United We Stand

Synopsis: (U) Prepublication Approval Letter - Gill, Timothy

File Classification: UNCLASSIFIED

Uploaded File: (U) GillT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 2

Serialized: 10/05/2015

Initiated: 09/24/2015

Details

Raw File Text: [REDACTED]

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 5, 2015
Mr. Timothy Gill

[REDACTED]

Re: Script: "United We Stand"

b6 -1

Dear Mr. Gill,

This letter is in response to your request of October 2, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your script, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the script are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief





Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A1Summary: (U) Gill Prepub Package
Acquired By: 

b6 -2

Acquired On: 10/05/2015
Receipt Given: NoAttachments: UNCLASSIFIED
 (U) Email
 (U) FBI Pre-
Publication Review Request United We Stand FICTION Script.txt (2 kB)
Digital Record
[Show Attachment Preview](#)UNCLASSIFIED
 (U) Script
 (U) United We Stand FICTION PDF CR Version.pdf (4 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Timothy Gill</u>	CASE INDEX	Main	PERSON	Unknown


Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at Oracle Developer Conference

Synopsis: (U) Prepublication Approval Letter - Barth, Norman A.

File Classification: UNCLASSIFIED

Uploaded File: (U) BarthN.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 3

Serialized: 10/06/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843
October 6, 2015
Mr. Norman A. Barth

b6 -2

Re: Request to Speak at Oracle Developer Conference
Dear Mr. Barth,

This letter is in response to your request of October 5, 2015, for a request to speak at an Oracle developer conference pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure
by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source

or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A2

Summary: (U) Barth Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/06/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~2014~~ (U) Barth Prepub Package
~~2014~~ (U) Barth Prepub Package.pdf (67 kB)
Digital Record
Show Attachment Preview

Indexing

b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Norman A. Barth</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Myers, Jennifer R.

File Classification: UNCLASSIFIED

Uploaded File: (U) MyersJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 4

Serialized: 10/06/2015

Initiated: 09/24/2015

Details

Raw File Text:

b6 -1

U.S. Department of Justice

Federal Bureau of Investigation

Records Management Division
Winchester, VA 22602-4843October 6, 2015
Ms. Jennifer R. Myers

b6 -1

Re: Resume
Dear Ms. Myers,

This letter is in response to your request of October 6, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages


b7E -1

Package 1A3

Summary: (U) Myers Prepub Package
Acquired By:

b6 -2

Acquired On: 10/06/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Myers Prepub Package
 (U) Myers Prepub Package.pdf (286 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jennifer R. Myers	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by: 
Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Dirty War:
Rhodesia's Covert Chemical

Synopsis: (U) Prepublication Approval Letter - Cross, Glenn

File Classification: UNCLASSIFIED

Uploaded File: (U) CrossG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 5

Serialized: 10/14/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 14, 2015
Mr. Glenn Cross



b6 -2

Re: Manuscript: "Dirty War: Rhodesia's Covert Chemical and Biological
Warfare Effort"

Dear Mr. Cross,

This letter is in response to your request of October 6, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A4

Summary: (U) Cross Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/14/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) email



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Glenn Cross</u>	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at University Panel Discussion

Synopsis: (U) Prepublication Approval Letter - Barabasz, Aaron

File Classification: UNCLASSIFIED

Uploaded File: (U) BarabaszA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 6

Serialized: 10/14/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 14, 2015
Mr. Aaron Barabasz



b6 -2

Re: Request to Speak at University Panel Discussion
Dear Mr. Barabasz,

This letter is in response to your request of October 7, 2015, for a request to speak at a university panel discussion pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A5

Summary: (U) Barabasz Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/14/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Barabasz Prepub Package
~~FOUO~~ (U) Barabasz Prepub Package.pdf (49 kB)
Digital Record
[Show Attachment Preview](#)

Indexing



Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Aaron Barabasz</u>	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by:

Approved by:

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Selling Out: The Risks for Companies Seeking

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 7

Serialized: 10/14/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 14, 2015
Mr. Darren E. Tromblay

Re: Book Chapter: "Selling Out: The Risks for Companies Seeking Markets Abroad"

Dear Mr. Tromblay,

This letter is in response to your request of October 8, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A6

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/14/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Email



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Buying In

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 8

Serialized: 10/14/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 14, 2015
Mr. Darren E. Tromblay



Re: Book Chapter: "Buying In"

Dear Mr. Tromblay,

This letter is in response to your request of October 8, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A7

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2


Acquired On: 10/14/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Tromblay Buy and Sell Chapters for review.txt (1 kB)
Digital Record

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Threat Assessment and Threat Management

Synopsis: (U) Prepublication Approval Letter - Simons, Andre

File Classification: UNCLASSIFIED

Uploaded File: (U) SimonsA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 9

Serialized: 10/22/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 22, 2015
Mr. Andre Simons



b6 -2

Re: Book Chapter: "Threat Assessment and Threat Management"

Dear Mr. Simons,

This letter is in response to your request of October 19, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fhiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A8

Summary: (U) Simons Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 10/22/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Email
[REDACTED] (U) Simons Chapter draft submission.txt (3 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Andre Simons</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of paper: Stress and Coping in
Undercover Law Enforcement

Synopsis: (U) Prepublication Approval Letter - Preijers, Robert D.

File Classification: UNCLASSIFIED

Uploaded File: (U) PreijersR.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 10

Serialized: 10/22/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 22, 2015
Dr. Robert D. Preijers, Psy.D.



b6 -2

Re: Paper: "Stress and Coping in Undercover Law Enforcement Officers"

Dear Dr. Preijers,

This letter is in response to your request of October 20, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact

[REDACTED] at 540-868-1697 or via e-mail at

fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A9

Summary: (U) Preijers Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 10/22/2015
Receipt Given: No

Attachments: UNCLASSIFIED

(U) email

(U) Preijers Email --- UNCLASSIFIED.txt (803 bytes)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robert D. Preijers</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The TRP Trap

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD3.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 11

Serialized: 10/28/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 28, 2015
Mr. Darren E. Tromblay

Re: Article: "The TRP Trap"

Dear Mr. Tromblay,

This letter is in response to your request of October 26, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information. Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A10

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2


Acquired On: 10/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Tromblay Updated draft.txt (2 kB)
Digital Record
Show Attachment Preview


b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form.Imported: OTHER

Document Title: (U) Response to request for review of resume

Synopsis: (U) Prepublication Approval Letter - Kim, Minna S.

File Classification: UNCLASSIFIED

Uploaded File: (U) KimM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 12

Serialized: 10/28/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 28, 2015
Ms. Minna S. Kim

Re: Resume
Dear Ms. Kim,

This letter is in response to your request of October 26, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A11

Summary: (U) Kim Prepub Package
Acquired By: [redacted]

b6 -1

b6 -1

b6 -2

b6 -2



b7E -1

Acquired On: 10/28/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Kim resume review.txt (2 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Resume
 (U) ml resume 2015 10.docx (34 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Minna S. Kim</u>	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of PowerPoint on Iran Nuclear Deal

Synopsis: (U) Prepublication Approval Letter - Moghtaderi, Alissa

File Classification: UNCLASSIFIED

Uploaded File: (U) MoghtaderiA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 13

Serialized: 10/29/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 29, 2015
Ms. Alissa Moghtaderi



Re: PowerPoint on Iran Nuclear Deal
Dear Ms. Moghtaderi,

This letter is in response to your request of October 29, 2015, for review of the above referenced PowerPoint for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A12

Summary: (U) Moghtaderi Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 10/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Email
[REDACTED] (U) Moghtaderi Prepublication Review.txt (6 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Alissa Moghtaderi</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Richard Acknowledgment Letter

Synopsis: (U) Richard Acknowledgment Letter

File Classification: UNCLASSIFIED

Uploaded File: (U) RichardD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 14

Serialized: 10/29/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 29, 2015
Ms. Deborah Richard

Re: Newspaper Articles Containing FBI Information
Dear Ms. Richard,

This letter is in response to newspaper articles that were published in the Las Vegas Review Journal on October 22 and October 29, 2015, respectively.

As a result of the many sensitive issues which FBI employees work with on a daily basis during their employment, the FBI requires employees sign a nondisclosure agreement for prepublication review of any published works, containing FBI information by current or former FBI employees. This prepublication review affords the FBI the opportunity to assess whether the proposed disclosure includes prohibited disclosures, to advise the submitting employee of any such concerns, and to work with the employee to resolve such concerns.

For any future works or interviews you wish to publish either orally, written, or electronically, which disclose FBI information, you are required to submit the work or an outline of an interview or presentation for review before publication or presentation. Our review time is normally less than 30 days.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -1

b6 -2



b7E -1

2

1A/1C Packages

Package 1A13

Summary: (U) Email from OGC
Acquired By:

b6 -2

Acquired On: 10/29/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email

(U) FW Former Las Vegas FBI agent has unique view of mob movies Las Vegas Review-Journal.txt (6 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Deborah Richard</u>	CASE INDEX	Main	PERSON	Unknown

Page 1 of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Moderate Law School Panel

Synopsis: (U) Prepublication Approval Letter - Bruno, Catherine S.

File Classification: UNCLASSIFIED

Uploaded File: (U) BrunoC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

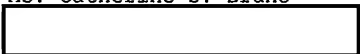
Serial Number: 15

Serialized: 10/30/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
October 30, 2015
Ms. Catherine S. Bruno



Re: Request to Moderate Law School Panel
Dear Ms. Bruno,

This letter is in response to your request of October 28, 2015, for a request to moderate a law school panel pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open

b6 -2

investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including

trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by

Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiPREpub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A14

Summary: (U) Bruno Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 10/30/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Bruno Prepub Package
~~FOUO~~ (U) Bruno Prepub Package.pdf (259 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Catherine S. Bruno</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

~~SECRET~~~~Derived From: Multiple
Sources
Declassify On: 25X1,
20651231~~

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Doing Time Like A
Spy

Synopsis: (U) Prepublication Approval Letter - Kiriakou, John (CIA)

File Classification: UNCLASSIFIED

Uploaded File: (U) KiriakouJ-CIA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 16

Serialized: 11/03/2015

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 2, 2015

b6 -1

[REDACTED]
Central Intelligence Agency
Publication Review Board
1H11 IP Building
Washington, DC 20505
Re: Manuscript: "Doing Time Like A Spy"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of October 7, 2015, for review of a manuscript by John Kiriakou pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Mr. Kiriakou's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

Package 1A15

Summary: (U) Kiriakou Prepub Package

Acquired By: [REDACTED]

b6 -2

Acquired On: 11/02/2015

Receipt Given: No

Attachments: ~~SECRET~~~~Derived From: CIA ACP SCG 15, MET S-06~~~~Declassify On: 25X1, 20651231~~~~(U) Kiriakou Prepub Package~~~~(U) Kiriakou Prepub Package.pdf (5 MB)~~

Digital Record

Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
[REDACTED]	CASE INDEX	Reference	PERSON	Unknown

b6 -3

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: [REDACTED]

Approved by: [REDACTED]

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Why Hillary Clinton's
Email Problem's Matter to Me

Synopsis: (U) Prepublication Approval Letter - Israel, Jerome W.

File Classification: UNCLASSIFIED

Uploaded File: (U) IsraelJ.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 17

Serialized: 11/04/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 4, 2015
Mr. Jerome W. Israel

b6 -1

b6 -1

Re: Article: "Why Hillary Clinton's Email Problems Matter to Me"

Dear Mr. Israel,

This letter is in response to your request of October 19, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your article, as presented.

In addition, a review was conducted by the Department of Homeland Security, (DHS) and the National Security Administration, (NSA). No objections were identified concerning the equities of either agency, as presented in your article.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the article are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2


1A/1C Packages

Package 1A16

Summary: (U) Israel Prepub Package
Acquired By:

b6 -2

Acquired On: 11/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Israel Prepub Package
 (U) Israel Prepub Package 2.pdf (1 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jerome Israel</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Request to give a Speech to the Securities Traders Association of Chicago

Synopsis: (U) Prepublication Approval Letter - Garcia, Rich

File Classification: UNCLASSIFIED

Uploaded File: (U) GarciaR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 18

Serialized: 11/04/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 2, 2015
Mr. Rich Garcia



Re: Speech to the Securities Traders Association of Chicago
Dear Mr. Garcia,

This letter is in response to your request of October 30, 2015, for approval to speak about Robert Hanssen to the Securities Traders Association of Chicago, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to speak is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

b6 -1

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

Information protected from disclosure by any other federal statute or regulation; or,

Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your presentation that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A17

Summary: (U) Garcia Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 11/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Garcia Prepub Package
~~(U)~~ (U) Garcia Prepub Package 2.pdf (267 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Rich Garcia</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Request to Speak at George Mason University

Synopsis: (U) Prepublication Approval Letter - Norfleet, Jessica

File Classification: UNCLASSIFIED

Uploaded File: (U) NorfleetJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 19

Serialized: 11/04/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 4, 2015
Ms. Jessica Norfleet

b6 -2

Re: Request to Speak at George Mason University
Dear Ms. Norfleet,

This letter is in response to your request of November 3, 2015, for a request to speak at George Mason University pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A18

Summary: (U) Norfleet Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 11/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~CONFIDENTIAL~~ (U) Norfleet Prepub Package
~~CONFIDENTIAL~~ (U) Norfleet Prepub Package.pdf (138 kB)
Digital Record
[Show Attachment Preview](#)

Indexing



b7E -1


Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				


Loading Entities...

Page 1 of 1

No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Elmer, Zachary J.

File Classification: UNCLASSIFIED

Uploaded File: (U) ElmerZ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 20

Serialized: 11/04/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 4, 2015
Mr. Zachary J. Elmer

b6 -1

Re: Resume
Dear Mr. Elmer,

b6 -2

This letter is in response to your request of November 3, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A19

Summary: (U) Elmer Prepub Package

b7E -1

Acquired By:

b6 -2

Acquired On: 11/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~TOP SECRET~~ (U) Elmer Prepub Package
~~TOP SECRET~~ (U) Elmer Prepub Package.pdf (435 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Zachary J. Elmer	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Criminal Enterprise Investigations

Synopsis: (U) Prepublication Amendment Letter - Trier, Tom

File Classification: UNCLASSIFIED

Uploaded File: (U) TrierT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 21

Serialized: 11/09/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 9, 2015
Mr. Tom Trier

b6 -1

Re: Manuscript: "Criminal Enterprise Investigations"

Dear Mr. Trier,

This letter is in response to your request of October 14, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

This manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following matter which requires possible amendment/correction.

On page 162, 3rd paragraph, through the 3rd paragraph on page 163, please delete or modify the details which describe the informant and the specifics of his job. This information could lead to the identity of this individual.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.


b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



1A/1C Packages



Package 1A20

Summary: (U) Trier Prepub Package
Acquired By: 

b6 -2

Acquired On: 11/09/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Trier Email.pdf (396 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Trier Criminal Enterprise Investigations 10142015.rtf (624 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Tom Trier</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:  Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Introduction for Upcoming Book

Synopsis: (U) Prepublication Approval Letter - Simons, Andre

File Classification: UNCLASSIFIED

Uploaded File: (U) SimonsA2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 22

Serialized: 11/20/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 20, 2015
Mr. Andre Simons



Re: Introduction for Upcoming Book
Dear Mr. Simons,

This letter is in response to your request of November 9, 2015, for review of the above referenced introduction for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A21

Summary: (U) Simons Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 11/20/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Simons Prepub Package
~~(U)~~ (U) Simons Prepub Package.pdf (1 MB)
Digital Record
Show Attachment Preview



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Andre Simons</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: In the Still of the Night

Synopsis: (U) Prepublication Approval Letter - Regalado, Martin R.

File Classification: UNCLASSIFIED

Uploaded File: (U) RegaladoM.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 23

Serialized: 11/20/2015

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 20, 2015
Mr. Martin R. Regalado

b6 -1

[REDACTED]
Re: Manuscript: "In the Still of the Night"

b6 -1

Dear Mr. Regalado,

This letter is in response to your request of October 19, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



Package 1A22

Summary: (U) Regalado Prepub Package
Acquired By:

b6 -2

Acquired On: 11/20/2015
Receipt Given: No


Attachments: UNCLASSIFIED

 (U) Email (U) Regalado Prepublication review request.txt (8 kB)

Digital Record

[Show Attachment Preview](#)

UNCLASSIFIED

 (U) Manuscript (U) Regalado ITSOTN PRO 1.docx (998 kB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Martin R. Regalado</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Technology and Individual Privacy Rights

Synopsis: (U) Prepublication Approval Letter - Lebowitz, Jason

File Classification: UNCLASSIFIED

Uploaded File: (U) LebowitzJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 24

Serialized: 11/24/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 24, 2015
Mr. Jason Lebowitz

b6 -1

b6 -1

Re: Paper: "Technology and Individual Privacy Rights: The Fourth Amendment Implications of Exploiting Zero-Day Vulnerabilities for Domestic Investigations"

Dear Mr. Lebowitz,

This letter is in response to your request of November 18, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your paper, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section



b7E -1

2

1A/1C Packages

Package 1A23

Summary: (U) Lebowitz Prepub Package
Acquired By:

b6 -2

Acquired On: 11/24/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Lebowitz Prepub Package
 (U) Lebowitz Prepub Package.pdf (9 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Jason Lebowitz	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: Old Age and Treachery

Synopsis: (U) Prepublication Approval Letter - Gossett, Harry

File Classification: UNCLASSIFIED

Uploaded File: (U) GossettH.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 25

Serialized: 11/30/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
November 30, 2015
Mr. Harry Gossett

Re: Novel: "Old Age and Treachery"

Dear Mr. Gossett,

This letter is in response to your request of November 6, 2015, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

b6 -1

b6 -1

b6 -2

2



1A/1C Packages



Package 1A24

Summary: (U) Gossett Prepub Package
Acquired By:

b6 -2

Acquired On: 11/30/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) email
 (U) Gossett For your reading pleasure I hope.txt (9 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Novel
 (U) Old Age And Treachery.doc (813 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Harry Gossett</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: A Proposed National Strategy to Combat Human

Synopsis: (U) Prepublication Approval Letter = Adams, Raymond

File Classification: UNCLASSIFIED

Uploaded File: (U) AdamsR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 26

Serialized: 12/02/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 2, 2015
Mr. Raymond Adams

b6 -2

Re: Paper: "A Proposed National Strategy to Combat Human Trafficking"

Dear Mr. Adams,

This letter is in response to your request of November 13, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information. Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A25

Summary: (U) Adams Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Adams Email .txt (1 kB)
Digital Record



b7E -1

Indexing

Entity Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Loading Entities...

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Operation Thumbs Down Paper

Synopsis: (U) Prepublication Approval Letter - Ratcliffe, Jerry

File Classification: UNCLASSIFIED

Uploaded File: (U) RatcliffeJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 27

Serialized: 12/02/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 2, 2015
Dr. Jerry Ratcliffe, Ph.D.

b6 -1

Re: Operation Thumbs Down Case Study
Dear Dr. Ratcliffe,

This letter is in response to your request of November 13, 2015, for review of the above referenced case study for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we have determined that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your case study.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the case study are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information



b7E -1

Dissemination Section
2

1A/1C Packages

Package 1A26

Summary: (U) Ratcliffe Prepub Package
Acquired By:

b6 -2

Acquired On: 12/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Ratcliffe Proposed paper for a policing journal.txt (16 kB)
[Digital Record](#)
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Paper
 (U) Operation Thumbs Down v1-3.pdf (888 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jerry Ratcliffe</u>	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novella: Rectify

Synopsis: (U) Prepublication Approval Letter - Hamer, Bob

File Classification: UNCLASSIFIED

Uploaded File: (U) HamerB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 28

Serialized: 12/02/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 1, 2015
Mr. Bob Hamer

Re: Novella: "Rectify"

Dear Mr. Hamer,

This letter is in response to your request of November 10, 2015, for review of the above referenced novella for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novella, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novella are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

b6 -1

b6 -1

b6 -2



1A/1C Packages



Package 1A27

Summary: (U) Hamer Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 12/01/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Rectify by Bob Hamer.txt (5 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Novella
 (U) RECTIFY-novel.docx (93 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Bob Hamer</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Howell, Sarah

File Classification: UNCLASSIFIED

Uploaded File: (U) HowellS.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 29

Serialized: 12/02/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 2, 2015
Ms. Sarah Howell

b6 -1

Re: Resume
Dear Ms. Howell,

b6 -1

This letter is in response to your request of November 30, 2015, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A28

Summary: (U) Howell Prepub Package



b7E -1

Acquired By:

b6 -2

Acquired On: 12/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~Howell~~ (U) Howell Prepub Package
~~Howell~~ (U) Howell Prepub Package.pdf (308 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Sarah Howell	CASE INDEX	Main	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: Putting FITARA to the Test

Synopsis: (U) Prepublication Approval Letter - Adams, Bill

File Classification: UNCLASSIFIED

Uploaded File: (U) AdamsB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 30

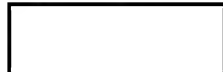
Serialized: 12/02/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 2, 2015
Mr. Bill Adams



Re: Paper: "Putting FITARA to the Test"

Dear Mr. Adams,

This letter is in response to your request of November 16, 2015, for review of the above referenced paper for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A29

Summary: (U) Adams Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/02/2015
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Bill Adams Final Paper for Pre-Pub Review.txt (3 kB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Bill Adams</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation

Synopsis: (U) Prepublication Approval Letter - Fontaine, Elizabeth

File Classification: UNCLASSIFIED

Uploaded File: (U) FontaineE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 31

Serialized: 12/04/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 4, 2015
Ms. Elizabeth Fontaine



Re: Dissertation
Dear Ms. Fontaine,

This letter is in response to your request of November 18, 2015, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations

b6 -2

or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-



1A/1C Packages

Package 1A30

Summary: (U) Fontaine Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/04/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) RE PhD Dissertation - Fontaine.txt (4 kB)
Digital Record
[Show Attachment Preview](#)



Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Elizabeth Fontaine</u>	CASE INDEX	Main	PERSON	Unknown

Page

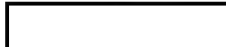
of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Institutions of Innovation Intelligence

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD4.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 32

Serialized: 12/08/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 8, 2015
Mr. Darren E. Tromblay



Re: Book Chapter: "Institutions of Innovation Intelligence
Collection: From Strategic Intention to Tactical
Implementation"

Dear Mr. Tromblay,

This letter is in response to your request of November 23, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-



1A/1C Packages

Package 1A31

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/08/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Tromblay Chapter for review.txt (1 kB)

Indexing

Entity Name Entity ID Entity Type Entity Status Entity Action

No Entities to display

Loading Entities...

Entity Name Entity ID Entity Type Entity Status Entity Action

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book: Code of Trust (Chapters 1-4)

Synopsis: (U) Prepublication Approval Letter - Dreeke, Robin K.

File Classification: UNCLASSIFIED

Uploaded File: (U) DreekeR.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 33

Serialized: 12/08/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 8, 2015
Mr. Robin K. Dreeke



Re: Manuscript: "Code of Trust"
(Chapters 1-4)

Dear Mr. Dreeke,

This letter is in response to your request of December 1, 2015, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A32

Summary: (U) Dreeke Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/08/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) DREEKE Code of trust 1-4.txt (24 kB)



b7E -1

Indexing

Entity Name Entity Type Entity ID Entity Value Entity Date

No Entities to display

Loading Entities...

Page 1 of 1

No data to display

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The OPTIC Approach:
Managing Training Like We

Synopsis: (U) Prepublication Approval Letter - Kiper, J. Richard

File Classification: UNCLASSIFIED

Uploaded File: (U) KiperJ.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 34

Serialized: 12/17/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 17, 2015
Dr. J. Richard Kiper, Ph.D.



b6 -2

Re: Article: "The OPTIC Approach: Managing Training Like We Manage
Cases"

Dear Dr. Kiper,

This letter is in response to your request of December 9, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-



1A/1C Packages

Package 1A33

Summary: (U) Kiper Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/17/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Kiper Prepub Package
 (U) Kiper Prepub Package.pdf (1 MB)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>J. Richard Kiper</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novel: Only the Vengeance

Synopsis: (U) Prepublication Approval Letter - Tilman, G. Wayne

File Classification: UNCLASSIFIED

Uploaded File: (U) TilmanGW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 35

Serialized: 12/18/2015

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 18, 2015
Mr. G. Wayne Tilman
[REDACTED]

b6 -1

Re: Novel: "Only the Vengeance"

b6 -1

Dear Mr. Tilman,

This letter is in response to your request of December 9, 2015, for review of the above referenced novel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novel are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



1A/1C Packages



Package 1A34

Summary: (U) Tilman Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 12/18/2015
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Re Latest mystery novel for pre-publication review.txt (6 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Novel
 (U) Only The Vengeance.docx (762 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>G. Wayne Tilman</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: The ADA: The Psychological, Cultural and Leadership

Synopsis: (U) Prepublication Approval Letter - Jancewicz, James A.

File Classification: UNCLASSIFIED

Uploaded File: (U) JancewiczJ.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 36

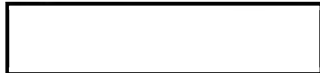
Serialized: 12/21/2015

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
December 21, 2015
Mr. James A. Jancewicz



b6 -2

Re: Article: "The ADA: The Psychological, Cultural and Leadership Impact with the Law Enforcement Profession"

Dear Mr. Jancewicz,

This letter is in response to your request of December 18, 2015, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A35

Summary: (U) Jancewicz Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 12/21/2015
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Jancewicz Prepub Package
~~(U)~~ (U) Jancewicz Prepub Package 2.pdf (1 MB)

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>James A. Jancewicz</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Foreign Service

Synopsis: (U) Prepublication Approval Letter - Dobbins, James (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) DobbinsJ-DOD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 37

Serialized: 01/05/2016

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
[REDACTED]

b6 -1

Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Manuscript: "Foreign Service"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of December 7, 2015, for review of a manuscript by James Dobbins pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Mr. Dobbins' submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



1A/1C Packages

Package 1A36

Summary: (U) Dobbins Prepub Package

Acquired By:

Acquired On: 01/05/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Dobbins Prepub Package
 (U) Dobbins Prepub Package.pdf (59 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
James Dobbins	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: The Reel Deal

Synopsis: (U) Prepublication Approval Letter - Cortese, Jeff

File Classification: UNCLASSIFIED

Uploaded File: (U) CorteseJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 38

Serialized: 01/05/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 5, 2016
Mr. Jeffrey E. Cortese



Re: Script: "The Reel Deal"

Dear Mr. Cortese,

This letter is in response to your request of December 31, 2015, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A37

Summary: (U) Cortese Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 01/05/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~2016~~ (U) Cortese Prepub Package
~~2016~~ (U) Cortese Prepub Package 4.pdf (9 MB)
Digital Record

b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Jeffrey E. Cortese</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Hate Crime Principles and Motivations

Synopsis: (U) Prepublication Approval Letter - Delgado, Efren

File Classification: UNCLASSIFIED

Uploaded File: (U) DelgadoE.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 39

Serialized: 01/06/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 6, 2016
Mr. Efren Delgado

b6 -1

Re: Book Chapter: "Hate Crime Principles and Motivations: A Vantage Point from Within the FBI"

b6 -1

Dear Mr. Delgado,

This letter is in response to your request of December 18, 2015, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief



b7E -1

Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A38

Summary: (U) Delgado Prepub Package
Acquired By:

b6 -2

Acquired On: 01/06/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Delgado Prepub Package
 (U) Delgado Prepub Package.pdf (6 MB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Efren Delgado	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at Dickinson College

Synopsis: (U) Prepublication Approval Letter - Byron, Pamela

File Classification: UNCLASSIFIED

Uploaded File: (U) ByronP.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 40

Serialized: 01/11/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 11, 2016
Ms. Pamela Byron



Re: Request to Speak at Dickinson College
Dear Ms. Byron,

This letter is in response to your request of January 6, 2016, for a request to speak at Dickinson College, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

b6 -2

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A39

Summary: (U) Byron Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 01/11/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Byron Prepub Package
~~FOUO~~ (U) Byron Prepub Package.pdf (805 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Pamela Byron</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Novella: Expendable for the Cause

Synopsis: (U) Prepublication Approval Letter - Hamer, Bob

File Classification: UNCLASSIFIED

Uploaded File: (U) HamerB2.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 41

Serialized: 01/11/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 11, 2016
Mr. Bob Hamer

b6 -1

Re: Novella: "Expendable for the Cause"

b6 -1

Dear Mr. Hamer,

This letter is in response to your request of January 4, 2016, for review of the above referenced novella for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your novella, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the novella are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages



Package 1A40

Summary: (U) Hamer Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 01/11/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Hamer EXPENDABLE FOR THE CAUSE-revised manuscript.txt (1 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Novella
 (U) Hamer EXPENDABLE FOR THE CAUSE.docx (102 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Bob Hamer	CASE INDEX	Main	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Script: U.N.Lovable

Synopsis: (U) Prepublication Approval Letter - O'Malley, Andrea

File Classification: UNCLASSIFIED

Uploaded File: (U) O'MalleyA.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 42

Serialized: 01/13/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 13, 2016
Ms. Andrea O'Malley

[Redacted]

Re: Script: "U.N.Lovable"

Dear Ms. O'Malley,

This letter is in response to your request of January 11, 2016, for review of the above referenced script for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A41

Summary: (U) O'Malley Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 01/13/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) O'Malley Prepub Package
~~FOUO~~ (U) O'Malley Prepub Package 2.pdf (2 MB)
Digital Record



b7E -1

Indexing

Entity Name

Entity ID

Entity Type

Entity File

Entity Path

No entities to display

Loading Entities...

Page

of

Entities

Routing

Drafted by:

✕

Approved by:

✕

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Gishta, Dennis

File Classification: UNCLASSIFIED

Uploaded File: (U) GishtaD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 43

Serialized: 01/19/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 19, 2016
Mr. Dennis Gishta

b6 -1

Re: Resume
Dear Mr. Gishta,

b6 -2

This letter is in response to your request of January 11, 2016, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Please note our approval covers only FBI equities. Additional review and approval may be necessary concerning other government information, prior to the publication of your resume.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



b7E -1

Package 1A42

Summary: (U) Gishta Prepub Package
Acquired By:

b6 -2

Acquired On: 01/19/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~PDF~~ (U) Gishta Prepub Package
~~PDF~~ (U) Gishta Prepub Package.pdf (712 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
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No Entities to display

Loading Entities...

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Paper: A System Dynamics
Approach to Assess the Impact of

Synopsis: (U) Prepublication Approval Letter - Miyamoto, Inez

File Classification: UNCLASSIFIED

Uploaded File: (U) MiyamotoI.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 44

Serialized: 01/29/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 29, 2016
Ms. Inez Miyamoto

b6 -2

Re: Paper: "A System Dynamics Approach to Assess the Impact of an
Insider Threat in a Semiconductor Supply-Demand Chain
System"

Dear Ms. Miyamoto,

This letter is in response to your request of January 27, 2016, for
review of the above referenced paper for
publication pursuant to the Federal Bureau of Investigation's (FBI)
Prepublication Review Policy (PRE) and
Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information
presented falls within a restricted area of
disclosure. Therefore, there is no objection to the publication of
the content of your work, as presented in your
submission. Our findings are based on Bureau publication and security
policy and extend only to the release of
information contained in your submission. This, however, does not
constitute approval by the FBI for you to engage in
publication for compensation, sale, or other commercial use of your
work. In that regard, you must also comply with the
Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may
accept compensation for the sale or publication of
written works. The Standards also limit the extent to which you may
use your official title, position, FBI status, or
other indicia of your FBI employment in connection with publishing,
advertising or marketing your work, to include
mention in any biographical statement related to the work, such as in
a "dust jacket." If you intend to mention in your
biographical statement that you work for the FBI, you should consult
the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A43

Summary: (U) Miyamoto Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 01/29/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Miyamoto Prepub Package
~~(U)~~ (U) Miyamoto Prepub Package.pdf (2 MB)
Digital Record



b7E -1

Indexing

Entity Name: [Redacted]
Entity Type: [Redacted]
Entity ID: [Redacted]
Entity Status: [Redacted]

Loading Entities...

Page 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: America's
Unacknowledged Insurgency: Addressing

Synopsis: (U) Prepublication Approval Letter - Tromblay, Darren E.

File Classification: UNCLASSIFIED

Uploaded File: (U) TromblayD5.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 45

Serialized: 01/29/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 29, 2016
Mr. Darren E. Tromblay



b6 -2

Re: Article: "America's Unacknowledged Insurgency: Addressing Street
Gangs as Threats to National Security"

Dear Mr. Tromblay,

This letter is in response to your request of January 27, 2016, for
review of the above referenced article for
publication pursuant to the Federal Bureau of Investigation's (FBI)
Prepublication Review Policy (PRP) and
Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information
presented falls within a restricted area of
disclosure. Therefore, there is no objection to the publication of
the content of your work, as presented in your
submission. Our findings are based on Bureau publication and security
policy and extend only to the release of
information contained in your submission. This, however, does not
constitute approval by the FBI for you to engage in
publication for compensation, sale, or other commercial use of your
work. In that regard, you must also comply with the
Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may
accept compensation for the sale or publication of
written works. The Standards also limit the extent to which you may
use your official title, position, FBI status, or
other indicia of your FBI employment in connection with publishing,
advertising or marketing your work, to include
mention in any biographical statement related to the work, such as in
a "dust jacket." If you intend to mention in your
biographical statement that you work for the FBI, you should consult
the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A44

Summary: (U) Tromblay Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 01/29/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~404~~ (U) Tromblay Prepub Package
404 (U) Tromblay Prepub Package 4.pdf (2 MB)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Darren E. Tromblay</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Participate in TV Interview

Synopsis: (U) Prepublication Approval Letter - Richard, Deborah

File Classification: UNCLASSIFIED

Uploaded File: (U) RichardD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 46

Serialized: 01/29/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 29, 2016
Ms. Deborah Richard



Re: Request to Participate in a TV Interview
Dear Ms. Richard,

This letter is in response to your request of January 27, 2016, for a request to participate in a TV interview, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the

b6 -1

substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;
H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your interview that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A45

Summary: (U) Richard Email
Acquired By: [redacted]

b6 -2

Acquired On: 01/29/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Richard Email
 (U) Re Deborah Richard Email.mht (750 kB)
 Digital Record
 [Show Attachment Preview](#)

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
No Entities to display				

Page of 1  No data to display

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of March 2016 Editorial

Synopsis: (U) Prepublication Approval Letter - O'Toole, Mary Ellen

File Classification: UNCLASSIFIED

Uploaded File: (U) O'TooleME.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 47

Serialized: 01/29/2016

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
January 29, 2016
Dr. Marv Ellen O'Toole, Ph.D.

b6 -1

[REDACTED]
Re: March 2016 Editorial
Dear Dr. O'Toole,

b6 -1

This letter is in response to your request of January 27, 2016, for review of the above referenced editorial for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your editorial, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages



b7E -1

Package 1A46

Summary: (U) O'Toole Prepub Package
Acquired By:

b6 -2

Acquired On: 01/29/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) O'Toole Prepub Package
~~FOUO~~ (U) O'Toole Prepub Package.pdf (947 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Mary Ellen O'Toole	CASE INDEX	Main	PERSON	Unknown

Routing

Drafted by:
Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Participate in Discovery Channel TV Show

Synopsis: (U) Prepublication Approval Letter - Moseley, W. David

File Classification: UNCLASSIFIED

Uploaded File: (U) MoseleyWD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 48

Serialized: 01/29/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
Mr. W. David Moseley January 29, 2016

b6 -2

Re: Request to Participate in a Discovery Channel TV Show
Dear Mr. Moseley,

This letter is in response to your request of January 28, 2016, for a request to participate in a Discovery Channel TV show, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the

substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your interview that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A47

Summary: (U) Email
Acquired By: [redacted]

b6 -2

Acquired On: 01/29/2016
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Moseley FW Possible Discovery Channel interview ---
UNCLASSIFIED.txt (5 kB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

Entity Name	Enterprise Role	Entity Role	Entity Type	Is Person
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No Entities to display

Loading Entities...

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Redemption

Synopsis: (U) Prepublication Approval Letter - McGuire, James C.

File Classification: UNCLASSIFIED

Uploaded File: (U) McGuireJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 49

Serialized: 02/03/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 3, 2016
Mr. James C. McGuire

Re: Manuscript: "Redemption"

Dear Mr. McGuire,

This letter is in response to your request of January 12, 2016, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

b6 -1

b6 -1

b6 -2



1A/1C Packages



Package 1A48

Summary: (U) McGuire Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 02/03/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) McGuire Re Publication query.txt (9 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Redemption - Book One 1-12-2016.docx (286 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name	Entity Type	Entity Role	Entity Status	Entity Location
-------------	-------------	-------------	---------------	-----------------

No Entities to display

Loading Entities...

Page of 1

No data to display

Routing

Drafted by: [REDACTED] Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of EMS World CCC Article

Synopsis: (U) Prepublication Approval Letter - Jones, G.B.

File Classification: UNCLASSIFIED

Uploaded File: (U) JonesGB.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 50

Serialized: 02/03/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 3, 2016
Mr. G.B. Jones

Re: EMS World CCC Article
Dear Mr. Jones,

This letter is in response to your request of January 27, 2016, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A49

Summary: (U) Jones Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/03/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~File~~ (U) Jones Prepub Package
~~File~~ (U) GB Jones Prepub Package.pdf (1 MB)
Digital Record
[Show Attachment Preview](#)


Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>G.B. Jones</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Mile Marker 49

Synopsis: (U) Prepublication Approval Letter - McCaskill, Marcus

File Classification: UNCLASSIFIED

Uploaded File: (U) McCaskillM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 51

Serialized: 02/03/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 3, 2016
Mr. Marcus McCaskill



Re: Manuscript: "Mile Marker 49"

Dear Mr. McCaskill,

This letter is in response to your request of January 13, 2016, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A50

Summary: (U) McCaskill Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 02/03/2016
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) MCCaskill RE Pre-publication review.txt (4 kB)
Digital Record



b7E -1

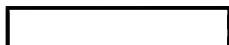
Indexing

Entity Name	Entity Role	Entity Type	Entity Status
No Entities to display			

Loading Entities...

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request to participate in Panel Discussion on Women in Military Service

Synopsis: (U) Prepublication Approval Letter - Maalouf, Kathy

File Classification: UNCLASSIFIED

Uploaded File: (U) MaaloufK.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 52

Serialized: 02/03/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
Ms. Kathy Maalouf February 3, 2016

b6 -1

Re: Panel Discussion on Women in Military Service
Dear Ms. Maalouf,

This letter is in response to your request of January 29, 2016, for a request to participate in a panel discussion on women in military service, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following:
Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your discussion that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A51

Summary: (U) Maalouf Email
Acquired By: [redacted]

b6 -2

Acquired On: 02/03/2016
Receipt Given: No

Attachments: UNCLASSIFIED
[redacted] (U) Maalouf Email
[redacted] (U) Maalouf Phonecon follow up.txt (2 kB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Kathy Maalouf</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: Terrorist Organizations

Synopsis: (U) Prepublication Approval Letter - Trier, Tom

File Classification: UNCLASSIFIED

Uploaded File: (U) TrierT.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 53

Serialized: 02/05/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 5, 2016
Mr. Tom Trier

b6 -1

Re: Book Chapter: "Terrorist Organizations"

b6 -1

Dear Mr. Trier,

This letter is in response to your request of February 4, 2016, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your book chapter, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book chapter are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprep@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2

1A/1C Packages

Package 1A52

Summary: (U) Trier Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 02/05/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Trier Prepub Package
~~FOUO~~ (U) TrierPrepubPackage2.pdf (364 kB)
Digital Record
Show Attachment Preview

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Tom Trier</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Article: Salafi/Takfiri Micro-Theology: The Non Illusive

Synopsis: (U) Prepublication Approval Letter - Barker, Brig

File Classification: UNCLASSIFIED

Uploaded File: (U) BarkerB.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 54

Serialized: 02/05/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 5, 2016
Mr. Brig Barker



Re: Article: "Salafi/Takfiri Micro-Theology: The Non Illusive and Motivational Ideology Behind Jihadist Attacks in the 21st Century"

Dear Mr. Barker,

This letter is in response to your request of February 3, 2016, for review of the above referenced article for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

b6 -2

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbi-prepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A53

Summary: (U) Barker Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/05/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~TOP SECRET~~ (U) Barker Prepub Package



b7E -1

Indexing

No Entities to display

Loading Entities...

Page 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Guest Lecture a College Class

Synopsis: (U) Prepublication Approval Letter - Perry, Matthew J.

File Classification: UNCLASSIFIED

Uploaded File: (U) PerryM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 55

Serialized: 02/09/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
Mr. Matthew J. Perry February 9, 2016



b6 -2

Re: Request to Guest Lecture a College Class
Dear Mr. Perry,

This letter is in response to your request of February 5, 2016, for a request to guest lecture a college class, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRE) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the

substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;
H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your lecture that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A54

Summary: (U) Email
Acquired By: [redacted]

b6 -2

Acquired On: 02/09/2016
Receipt Given: No

Attachments: UNCLASSIFIED
(U) Email
(U) Perry Email RE Teaching a class.txt (11 kB)
Digital Record
[Show Attachment Preview](#)

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Matthew J. Perry</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Behead Me

Synopsis: (U) Prepublication Approval Letter - Atkinson, Russ

File Classification: UNCLASSIFIED

Uploaded File: (U) AtkinsonR.docx[Show Attachment Preview](#)

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 56

Serialized: 02/17/2016

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 17, 2016
Mr. Russ Atkinson
[REDACTED]

Re: Manuscript: "Behead Me"

Dear Mr. Atkinson,

This letter is in response to your request of January 15, 2016, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your manuscript, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the manuscript are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

b6 -1

b6 -1

b6 -2



1A/1C Packages



Package 1A55

Summary: (U) Atkinson Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 02/17/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Email
 (U) Cliff Knowles novel 6 - Behead Me.txt (1 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Manuscript
 (U) Atkinson Behead Me.docx (317 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Entity Name Entity Type Entity Value Entity Type Entity Value

No Entities to display

Loading Entities...

Routing

Drafted by: [REDACTED] 

Approved by: [REDACTED] 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: It Was a Long Night and Short Day

Synopsis: (U) Prepublication Approval Letter - Robinson, James E.

File Classification: UNCLASSIFIED

Uploaded File: (U) RobinsonJ.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 57

Serialized: 02/17/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 17, 2016
Mr. James E. Robinson, Jr.



b6 -2

Re: Manuscript: "It Was a Long Night and Short Day"

Dear Mr. Robinson,

This letter is in response to your request of February 3, 2016, for review of the above referenced manuscript for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A56

Summary: (U) Robinson Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/17/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOUO~~ (U) Robinson Prepub Package
~~FOUO~~ (U) Robinson Prepub Package.pdf (2 MB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>James E. Robinson</u>	CASE INDEX	Main	PERSON	Unknown

Page

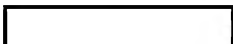
of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Bullet Points for Resume

Synopsis: (U) Prepublication Approval Letter - Makaroun, Renee

File Classification: UNCLASSIFIED

Uploaded File: (U) MakarounR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 58

Serialized: 02/17/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 17, 2016
Ms. Renee Makaroun

b6 -1

Re: Bullet Points for Resume
Dear Ms. Makaroun,

b6 -2

This letter is in response to your request of February 8, 2016, for review of the above referenced bullet points for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your bullet points, as presented.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A57



Summary: (U) Makaroun Prepub Package

b7E -1






Acquired By:

b6 -2

Acquired On: 02/17/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Makaroun Prepub Package
 (U) Makaroun Prepub Package.pdf (195 kB)
[Digital Record](#)
[Show Attachment Preview](#)

Indexing


No Entities to display

Loading Entities...

Page 1 of 1 No data to display

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Guest Lecture a College Class

Synopsis: (U) Prepublication Approval Letter - Tran, Minh C.

File Classification: UNCLASSIFIED

Uploaded File: (U) TranM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 59

Serialized: 02/17/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 17, 2016
Mr. Minh C. Tran



Re: Request to Guest Lecture a College Class
Dear Mr. Tran,

This letter is in response to your request of February 9, 2016, for a request to guest lecture a college class, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

b6 -2

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your lecture that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A58

Summary: (U) Tran Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/17/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~TOP SECRET~~ (U) Tran Prepub Package
~~TOP SECRET~~ (U) Tran Prepub Package.pdf (64 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Minh C. Tran</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by: 

Approved by: 

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Interview of Former Acting Director Thomas Pickard

Synopsis: (U) Prepublication Approval Letter - Williams, David J.

File Classification: UNCLASSIFIED

Uploaded File: (U) WilliamsD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 60

Serialized: 02/17/2016

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 17, 2016
Mr. David J. Williams
[REDACTED]

b6 -1

Re: Interview of Former Acting Director Thomas J. Pickard
Dear Mr. Williams,

b6 -1

This letter is in response to your request of February 9, 2016, for review of the above referenced interview for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your interview, as presented.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A59

Summary: (U) Williams Prepub Package



b7E -1

Acquired By:

b6 -2

Acquired On: 02/17/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~251~~ (U) Williams Prepub Package
 (U) Williams Prepub Package.pdf (343 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
David J. Williams	CASE INDEX	Main	PERSON	Unknown

Page of 1 Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to be Interviewed Regarding Cyber Crimes

Synopsis: (U) Prepublication Approval Letter - Searcy, William

File Classification: UNCLASSIFIED

Uploaded File: (U) SearcyW.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 61

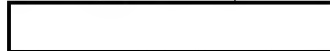
Serialized: 02/18/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 18, 2016
Mr. William Searcy



Request to be Interviewed Regarding Cyber Crimes
Dear Mr. Searcy,

This letter is in response to your request of February 17, 2016, for a request to be interviewed regarding cyber crimes, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your past official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

b6 -1

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5)(a)(1))

Also, please provide a clear statement in your interview that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A60

Summary: (U) Searcy Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/18/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~Prepub~~ (U) Searcy Prepub Package
~~Prepub~~ (U) Searcy Prepub Package.pdf (219 kB)
Digital Record
Show Attachment Preview

Indexing



b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>William Searcy</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1



Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Dissertation

Synopsis: (U) Prepublication Approval Letter - Strader, Robert

File Classification: UNCLASSIFIED

Uploaded File: (U) StraderR.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 62

Serialized: 02/22/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 22, 2016
Mr. Robert Strader



Re: Dissertation: "A Factorial Analysis of Web Browsers and Monetary
Loss for Internet Crime Complaints"

Dear Mr. Strader,

This letter is in response to your request of January 27, 2016, for review of the above referenced dissertation for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

b6 -2

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A61

Summary: (U) Strader Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 02/22/2016
Receipt Given: No

Attachments: UNCLASSIFIED
[REDACTED] (U) Email
[REDACTED] (U) request review of dissertation - Robert Strader.txt (2 kB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Robert Strader</u>	CASE INDEX	Main	PERSON	Unknown

Page of 1  Displaying 1 - 1 of 1

Routing

Drafted by:  

Approved by:  

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Resume

Synopsis: (U) Prepublication Approval Letter - Goin, Greg

File Classification: UNCLASSIFIED

Uploaded File: (U) GoinG.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 63

Serialized: 02/22/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 22, 2016
Mr. Greg Goin

b6 -1

Re: Resume
Dear Mr. Goin,

b6 -2

This letter is in response to your request of February 17, 2016, for review of the above referenced resume for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your resume, as presented.

Please note our approval covers only FBI equities. Additional review and approval may be necessary concerning other government information, prior to the publication of your resume.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

1A/1C Packages

Package 1A62

Summary: (U) Goin Prepub Package

Acquired By:

b6 -2

Acquired On: 02/22/2016

Receipt Given: No

Attachments: UNCLASSIFIED

~~Prepub~~ (U) Goin Prepub Package~~Prepub~~ (U) Goin Prepub Package.pdf (208 kB)

Digital Record

[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Greg Goin</u>	CASE INDEX	Main	PERSON	Unknown

Page

of 1

Displaying 1 - 1 of 1

Routing

Drafted by: Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to Request to Speak at James Madison University

Synopsis: (U) Prepublication Approval Letter - Gottfried, David J.

File Classification: UNCLASSIFIED

Uploaded File: (U) GottfriedD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 64

Serialized: 02/22/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 22, 2016
Mr. David J. Gottfried



b6 -2

Request to Speak at James Madison University
Dear Mr. Gottfried,

This letter is in response to your request of February 18, 2016, for a request to speak at James Madison University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your request to participate is approved, subject to the following: Any discussion of matters concerning your official duties with the FBI may not involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that this approval should not be construed to permit the disclosure of:

Information protected from agency disclosure by the Privacy Act;

Information that is classified or the disclosure of which could otherwise harm national security;

Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential or proprietary techniques, sources, or methods of other agencies or entities;

Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;

Information that would reveal the identity of a confidential source or informant;

Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Information that consists of the proprietary information of another, including trading secrets;

H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);

I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;

J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;

K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;

L. Information protected from disclosure by any other federal statute or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S. C., Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24 (5) (a) (1))

Also, please provide a clear statement in your speech that the views expressed are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-
2

1A/1C Packages

Package 1A63

Summary: (U) Gottfried Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/22/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~FOIA~~ (U) Gottfried Prepub Package
~~FOIA~~ (U) Gottfried Prepub Package.pdf (172 kB)
Digital Record
Show Attachment Preview

Indexing

b7E -1

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>David J. Gottfried</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Excerpt

Synopsis: (U) Prepublication Approval Letter - Chirico, Melissa

File Classification: UNCLASSIFIED

Uploaded File: (U) ChiricoM.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 65

Serialized: 02/22/2016

Initiated: 09/24/2015

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 22, 2016
Ms. Melissa Chirico

b6 -1

[REDACTED]
Re: Book Excerpt
Dear Ms. Chirico,

b6 -2

This letter is in response to your request of February 18, 2016, for review of the above referenced excerpt for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your excerpt, as presented.

You may include your FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the book are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2

Package 1A64

Summary: (U) Chirico Prepub Package
Acquired By:

b6 -2

Acquired On: 02/22/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~SECRET~~ (U) Chirico Prepub Package
~~SECRET~~ (U) Chirico Prepub Package.pdf (393 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Melissa Chirico	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Manuscript: Understanding
Hezbollah's Criminal Networks

Synopsis: (U) Prepublication Approval Letter - Levitt, Matthew (DOD)

File Classification: UNCLASSIFIED

Uploaded File: (U) LevittM-DOD.docx

Show Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 66

Serialized: 02/23/2016

Details

Raw File Text:

[REDACTED]
U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 23, 2016

b6 -1

[REDACTED]
Department of Defense
Defense Office of Prepublication and Security Review
1155 Defense Pentagon
Washington, DC 20301-1155
Re: Manuscript: "Understanding Hezbollah's Criminal Networks"

b6 -3

Dear [REDACTED],

b6 -3

This letter is in response to your request of January 19, 2016, for review of a manuscript by Matthew Levitt pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Mr. Levitt's submission was reviewed with respect to FBI equities under the terms of the PRP and we have concluded that none of the FBI information presented falls within a restricted area of disclosure.

Should you have any questions, please do not hesitate to contact [REDACTED] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
2



1A/1C Packages



Package 1A65

Summary: (U) Levitt Prepub Package
Acquired By:

b6 -2

Acquired On: 02/23/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) CTD Approval
 (U) CTD Approval Levitt .rtf (53 kB)
Digital Record
[Show Attachment Preview](#)

UNCLASSIFIED
 (U) Article
 (U) Hezbollah Article Levitt DOD.pdf (8 MB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Matthew Levitt</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Case Summary for University

Synopsis: (U) Prepublication Approval Letter - Galeski, Christian

File Classification: UNCLASSIFIED

Uploaded File: (U) GaleskiC.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 67

Serialized: 02/29/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
February 29, 2016
Mr. Christian Galeski



Re: Case Summary for University
Dear Mr. Galeski,

This letter is in response to your request of February 26, 2016, for review of the above referenced case summary for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you of the obligation to comply with the Standards

b6 -2

and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A66

Summary: (U) Galeski Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 02/29/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~CON~~ (U) Galeski Prepub Package
~~CONF~~ (U) Galeski Prepub Package.pdf (295 kB)
Digital Record
[Show Attachment Preview](#)



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>Christian Galeski</u>	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:



Approved by:



b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Book Chapter: RICO Act

Synopsis: (U) Prepublication Approval Letter - Marvelli, David

File Classification: UNCLASSIFIED

Uploaded File: (U) MarvelliD.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673Case Title: (U) FY 2016 Prepublication
Review Control File

Serial Number: 68

Serialized: 03/02/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
March 2, 2016
Mr. David Marvelli



Re: Book Chapter: "RICO Act"

b6 -2

Dear Mr. Marvelli,

This letter is in response to your request of February 29, 2016, for review of the above referenced book chapter for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

We have reviewed the work and concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of the content of your work, as presented in your submission. Our findings are based on Bureau publication and security policy and extend only to the release of information contained in your submission. This, however, does not constitute approval by the FBI for you to engage in publication for compensation, sale, or other commercial use of your work. In that regard, you must also comply with the Standards of Ethical Conduct for the Executive Branch.

The Standards limit the circumstances under which an employee may accept compensation for the sale or publication of written works. The Standards also limit the extent to which you may use your official title, position, FBI status, or other indicia of your FBI employment in connection with publishing, advertising or marketing your work, to include mention in any biographical statement related to the work, such as in a "dust jacket." If you intend to mention in your biographical statement that you work for the FBI, you should consult the Office of Integrity and Compliance (OIC).

Again, compliance with the prepublication policy does not relieve you

of the obligation to comply with the Standards and other applicable FBI and Office of Government Ethics regulations or policies. Prior to taking any further action with respect to this work, consider applicable regulations as set forth in the FBI Ethics and Integrity Program Policy Guide (0454PG), with particular attention to Sections 4.8. and 4.9. You may also be required to submit an FD-331 Outside Employment Form depending on how you intend to sell or market your work. Please contact the OIC if you have any questions regarding these regulations.

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter has been forwarded to that office for their information.

Should you have any questions, please do not hesitate to contact [redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

-2-

1A/1C Packages

Package 1A67

Summary: (U) Marvelli Prepub Package
Acquired By: [redacted]

b6 -2

Acquired On: 03/02/2016
Receipt Given: No

Attachments: UNCLASSIFIED
~~(U)~~ (U) Marvelli Prepub Package
~~(U)~~ (U) Marvelli Prepub Package.pdf (204 kB)
Digital Record



b7E -1

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
<u>David Marvell</u>	CASE INDEX	Main	PERSON	Unknown

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Routing

Drafted by:

Approved by:

b6 -2

Import Form

UNCLASSIFIED

Form Imported: OTHER

Document Title: (U) Response to request for review of Angel Quest Treatment and Sizzle

Synopsis: (U) Prepublication Approval Letter - Leonardi, Lillie

File Classification: UNCLASSIFIED

Uploaded File: (U) LeonardiL.docxShow Attachment Preview

Filing and Security

Primary Case: 80-HQ-C6677673

Case Title: (U) FY 2016 Prepublication Review Control File

Serial Number: 69

Serialized: 03/03/2016

Initiated: 09/24/2015

Details

Raw File Text:

U.S. Department of Justice
Federal Bureau of Investigation
Records Management Division
Winchester, VA 22602-4843
March 3, 2016
Ms. Lillie Leonardi

b6 -1

[Redacted]

b6 -1

Re: Angel Quest: Treatment and Sizzle Reel
Dear Ms. Leonardi,

This letter is in response to your request of March 1, 2016, for review of the above referenced Treatment and sizzle reel for publication pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) and Prepublication Review Policy Guide (0792PG).

Your submission was reviewed pursuant to the terms of the PRP and we concluded that none of the information presented falls within a restricted area of disclosure. Therefore, there is no objection to the publication of your Treatment and sizzle reel, as presented.

You may include your past FBI employment as part of your biographical data, providing that the FBI is given no more emphasis than other similar biographical information. In addition, please incorporate a disclaimer advising readers that the opinions expressed in the Treatment are yours and not those of the FBI.

Should you have any questions, please do not hesitate to contact [Redacted] at 540-868-1697 or via e-mail at fbiprepub@ic.fbi.gov. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section

2



1A/1C Packages

Package 1A68

Summary: (U) Leonardi Prepub Package
Acquired By: [REDACTED]

b6 -2

Acquired On: 03/03/2016
Receipt Given: No

Attachments: UNCLASSIFIED
 (U) Leonardi Prepub Package
 (U) Leonardi Prepub Package.pdf (331 kB)
Digital Record
[Show Attachment Preview](#)

Indexing

Display Name	Enterprise Role	Entity Role	Entity Type	US Person
Lillie Leonardi	CASE INDEX	Main	PERSON	Unknown

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Displaying 1 - 1 of 1

Routing

Drafted by:

Approved by:

b6 -2